


Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	NITIN KUMAR
2	Customer Name / Customer Code	9401959813
3	Address	SHOP NO 9 SARKARI HOSPITAL ROADKATNI MURWARA ST
4	Name of the Person met	NITIN KUMAR
5	Designation of the Contacted Person in that Firm	NA
6	Address Findings	Address found
7	Business Premises owned or rental	NA
8	Number of years in Business	0
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	NA
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	NA
12	Number of Employees at the merchant location	0
13	Mswipe Machine/QR seen or not	NA
14	Merchant Neighbour Name	NA
15	Neighbour feedback on merchant	NA
16	Business Premise Size	NA

17	Business Board seen (Yes/No)	NA
18	Investigating officials comment/conclusion about address and name board sighted	A FIELD VISIT WAS CONDUCTED AT THE GIVEN ADDRESS: SHOP NO. 9, SARKARI HOSPITAL ROAD, KATNI MURWARA ST, ON 17-04-2025 AT 13:04:05. THE ADDRESS WAS FOUND, BUT THE APPLICANT WAS NOT MET AS THE SHOP WAS CLOSED. AN ATTEMPT TO CONTACT THE APPLICANT VIA PHONE WAS UNSUCCESSFUL, AND THE APPLICANT WAS NOT CONTACTABLE. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. WHILE INQUIRIES REVEALED THAT NO ONE WAS PERSONALLY FAMILIAR WITH THE APPLICANT, THE FEEDBACK FROM NEIGHBOURS WAS POSITIVE REGARDING THE BUSINESS PRESENCE.
19	GPS Location	R9MV+35J, Gole Bazar, Katni, Madhya Pradesh 483501, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	NA
23	Device Pic	 <p>R9MV+35J, Gole Bazar, Katni, Madhya Pradesh 17-04-2025 01:03:16 PM 23.832732,80.3929153</p>

24

Name Board





R9MV+35J, Gole Bazar, Katni, Madhya Prade
17-04-2025 01:03:26 PM
23.832752,80.3929114

25

Inside of the Shop



R9MV+35J, Gole Bazar, Katni, Madhya Prade
17-04-2025 01:03:33 PM
23.8327263,80.3929039

26	Outside of the Shop	 <p>R9MV+35J, Gole Bazar, Katni, Madhya Pradesh 17-04-2025 01:03:59 PM 23.8326955,80.3929233</p>
27	Merchant Photo	 <p>R9MV+35J, Gole Bazar, Katni, Madhya Pradesh 17-04-2025 01:03:43 PM 23.8327342,80.3929118</p>

Important - Mandatory to be filled

1	Date and Time of Visit	17-04-2025 13:04:05
2	Name of the person doing Field Verification(FV)	R001180765

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Anshu
5	* Overall opinion on the account activity.	
5	Reference Number	REF26144

